

Tranche 1
September 24, 2001

DESIGNEES	ON UN 1390 LIST	TYPE
1 ABU SAYYAF GROUP	Yes	Entity
2 AL QAEDA/ISLAMIC ARMY	Yes	Entity
3 AL RASHID TRUST	Yes	Entity
4 AL-ITIHAAD AL-ISLAMIYA (AIAI)	Yes	Entity
5 AL-JIHAD (Egyptian Islamic Jihad)	Yes	Entity
6 ARMED ISLAMIC GROUP (GIA)	Yes	Entity
7 ASBAT AL-ANSAR	Yes	Entity
8 HAKKAT UL-MUJAHADIN (HUM)	Yes	Entity
9 ISLAMIC ARMY OF ADEN	Yes	Entity
10 ISLAMIC MOVEMENT OF UZBEKISTAN	Yes	Entity
11 LIBYAN ISLAMIC FIGHTING GROUP	Yes	Entity
12 MAKHTAB AL-KHIDAMAT/AL KIFAH	Yes	Entity
13 MAMOUN DARKAZANLI IMPORT-EXPORT COMPANY	Yes	Entity
14 SALAFIST GROUP FOR CALL AND COMBAT	Yes	Entity
15 WAFI HUMANITARIAN ORGANIZATION	Yes	Entity
16 ABD AL-HADI AL-IRAQI	Yes	Individual
17 ABU HAFS THE MAURITANIAN	Yes	Individual
18 ABU ZUBAYDAH	Yes	Individual
19 AHMAD, Tariq Anwar al-Sayyid	Yes	Individual
20 AL-ADL, Sayf	Yes	Individual
21 AL-LIBI, Ibn Al-Shaykh	Yes	Individual
22 AL-ZAWAHIRI, Ayman	Yes	Individual
23 ATIF, Muhammad	Yes	Individual
24 BIN LADEN, Usama	Yes	Individual
25 SAI'ID, Shaykh	Yes	Individual
26 SALAH, Muhammad	Yes	Individual
27 SHIHATA, Thirwat Salah	Yes	Individual

Amendment to E.O. 13224
via E.O. 13628
July 3, 2002

DESIGNEES	ON UN 1390 LIST	TYPE
28 ISLAMIC MOVEMENT OF THE TALIBAN	Yes	Entity
29 OMAR, Mohammed	Yes	Individual

A horizontal banner with a blue background. On the left, the words "PRESS ROOM" are written in white capital letters. On the right, there is a circular seal of the U.S. Department of the Treasury, featuring an eagle and the text "THE DEPARTMENT OF THE TREASURY" and "1789".

PRESS ROOM

FROM THE OFFICE OF PUBLIC AFFAIRS

September 24, 2001
PO-630

**Statement of Secretary Paul O'Neill on Signing of Executive Order
Authorizing the Treasury Department to Block Funds of Terrorists and their
Associates**

This order provides the authority to block funds of terrorists and anyone associated with a terrorist or terrorism. The order names specific individuals and charitable organizations that are funding terrorist acts. Donors now will know to avoid these charities that front for terrorists.

With the signing of this Executive Order, we have the President's explicit directive to block the US assets of any domestic or foreign financial institution that refuses to cooperate with us in blocking assets of terrorist organizations. This order is a wake up call to financial institutions around the world - if you have any involvement in the financing of the al-Queda organization, you have two choices. Cooperate in this fight, or we will freeze your US assets. We will punish you for providing the resources that make these evil acts possible.

Many of our allies around the world have already stepped forward to cooperate in destroying terrorism's financial infrastructure. I will be in contact with my G7 colleagues again tomorrow to further coordinate our joint effort to shut down the financial underpinnings of terrorism.

Today's executive order gives us a new weapon to deny terrorists access to funds. The Foreign Terrorist Asset Tracking Center that we announced last week is up and running, coordinating information among government agencies with the express purpose of identifying and stamping out the financial network that funds terrorism. And we are working with the G7 nations and many others to attack all parts of the global infrastructure that finances these acts of evil. Together we will succeed in starving the terrorists of funding and shutting down the institutions that support or facilitate terrorism.